

**FINAL**



**WEARE BOARD OF SELECTMEN  
MEETING MINUTES 5/23/08**

**PRESENT:** TOM CLOW, CHAIRMAN; RICHARD BUTT, SELECTMAN; HELEEN KURK, SELECTMAN; KEITH LACASSE, SELECTMAN

**ABSENT:** WENDY CLARK, VICE CHAIRMAN

**TOWN ADMINISTRATOR:** Fred Ventresco

**RECORDING SECRETARY:** Fred Ventresco

**GUESTS/OTHERS PRESENT:** None

**6:00 P.M.** Chairman Clow called the meeting to order.

**1. MANIFESTS**

Chairman Clow moved, Selectman Kurk seconded, to authorize the Board of Selectmen to sign Manifests dated 5/23/08 and order the Treasurer (Deputy) to sign checks dated 5/29/08. Passed 3-1-0.

Accounts payable     \$403,307.33 (includes Weare School District)

Gross Payrolls         \$ 41,439.49 (includes Credit Union, Taxes)

Total     \$444,746.82

Chairman Clow made a motion to enter into nonpublic session @ 7:22pm. The motion was seconded by Selectman Lacasse. A roll call vote was taken, and all were in favor.

Chairman Clow made a motion to exit nonpublic session @ 8:40pm. The motion was seconded by Selectman Lacasse. A roll call vote was taken, and all were in favor.

Chairman Clow made a motion to seal and restrict the minutes of the nonpublic session @8:40pm. The motion was seconded by Selectperson Kurk. A roll call vote was taken, and all were in favor.

Chairman Clow stated that the reason the Board had to have a meeting today, above and beyond manifest approval, was due to a personnel issue.

**8:42 PM** meeting adjourned.

**A True Record.**

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Fred Ventresco, Recording Secretary